



**Meeting Agenda
Board of Chosen Freeholders**

Thursday, October 6, 2016

7:00 PM

Freeholders' Meeting Room

Regular Meeting

CALL TO ORDER

MOMENT OF SILENCE

SALUTE TO THE FLAG

OPEN PUBLIC MEETINGS ACT STATEMENT

Clerk: The notice of this meeting, pursuant to the "Open Public Meetings Act", NJSA 10:4-10 has been complied with and shall be entered into the minutes of this meeting.

ROLL CALL

RECOGNITIONS

Recognizing the 100th Anniversary of St. George Orthodox Church

Recognizing the Honorees of the Roberto Clemente Gala

Recognizing the Lebanese Information Center-NJ Chapter and Lebanese-Americans

Proclamation For Breast Cancer Awareness Month - October 2016

Motion to adopt the above Recognitions

Roll call

PRESENTATIONS

CORRESPONDENCE

Clerk: Each Freeholder has been provided with a list of correspondence received by the Clerk's Office since our last meeting. This correspondence will be kept on file in the Office of the Clerk of the Board for reference.

Motion to accept the Correspondence

Voice vote

MINUTES APPROVAL

Board of Chosen Freeholders - Regular Meeting - Sep 15, 2016 7:00 PM

Motion to approve the minutes

Second the motion

Roll call

FREEHOLDER DIRECTOR RONALD G. RIOS- STATE OF THE COUNTY MESSAGE

RESOLUTIONS TO BE ADDED

RESOLUTIONS TO BE AMENDED

RESOLUTIONS TO BE HELD

RESOLUTIONS TO BE VOIDED

OPEN THE PUBLIC DISCUSSION ON RESOLUTIONS LISTED ON THIS AGENDA ONLY

Motion to close the public portion
Voice vote

ITEMS TO BE REMOVED FROM CONSENT AGENDA & VOTED SEPARATELY

CONSENT AGENDA

BOARD OF CHOSEN FREEHOLDERS

Freeholder Director Ronald G. Rios - Ex-Officio Chair of All Committees

- 16-1652-R** Urge Governor Chris Christie And The New Jersey State Legislature To Dedicate A Funding Mechanism For County Governing Bodies To Offset The Costs Associated With Implementing And Administering Criminal Justice Reform By Passing And Enacting Assembly, No. 3421 (Wimberley D-Passaic), Which Would Establish The "County Government Criminal Justice Reform Administration Fund"
Sponsor: Freeholder Director Ronald G. Rios

ADMINISTRATION

Freeholder Chairperson - Carol Bellante
John A. Pulomena

Office of the County Counsel

Thomas F. Kelso

- 16-1542-R** Accept The Proposals Of Sterling DiSanto & Associates In The Amount Of \$8,000.00 For Appraisal Services And Maher Appraisals In The Amount Of \$4,500.00 For Appraisal Review Services In Conjunction With The Upgrades/Modifications To The Intersection Of New Brunswick Avenue And Carlton Avenue, Piscataway/South Plainfield, NJ
Sponsor: Freeholder Carol Bellante
- 16-1543-R** Authorize County Treasurer To Pay \$2,000.00 To First Indemnity of America Inc. Co., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order
Sponsor: Freeholder Carol Bellante
- 16-1544-R** Authorize County Treasurer To Pay \$15,500.00 To Financial Casualty & Surety, Inc., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order

Sponsor: Freeholder Carol Bellante

16-1545-R Authorize County Treasurer To Pay \$375.00 To First Indemnity of America Ins. Co. Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order

Sponsor: Freeholder Carol Bellante

16-1546-R Authorize County Treasurer To Pay \$5,750.00 To Indiana Lumbermans Mutual Insurance Co. c/o Dwaine Williamson, Esq., Representing Middlesex County's Portion Of The Bail Forfeiture Remission Funds, In Accordance With Consent Order

Sponsor: Freeholder Carol Bellante

16-1547-R Authorize Execution Of First Amendment To Tri-Party Agreement Between The County Of Middlesex, Skyline Tower Urban Renewal Associates L.P. And Civic Square IV Redevelopment Associates L.L.C.

Sponsor: Freeholder Carol Bellante

Office of Enterprise Software Applications

Matthew Reiser

16-1548-R Authorize The Purchase Of Software And Services For OpenGov Transparency Intelligence Software For One (1) Year With An Optional 2nd Year As Required By The Middlesex County Office Of Enterprise Software Applications And The Department Of Finance, Total Amount Not To Exceed \$101,908.20 From Software House International In Accordance With NJ State Contract #89851, Which Expires June 30, 2020, And Authorize The Freeholder Director To Execute Software Agreement With OpenGov, Inc. Related To This Purchase

Sponsor: Freeholder Carol Bellante

Office of Information Technology

Silvio Castelluccio

16-1549-R Authorize The Purchase Of A Renewal Of Support For The Smartnet System As Required By The Middlesex County Office Of Information Technology In The Total Amount Of \$83,911.30 From Presidio Networked Solutions, In Accordance With NJ State Contract # 87720, Which Expires May 31, 2019

Sponsor: Freeholder Carol Bellante

16-1550-R Authorize The Purchase Of Unitrends VMware Enterprise Server Licenses As Required By The Office Of Information Technology In The Total Amount Of \$3,464.10 From Software House International, In Accordance With NJ State Contract # 89851, Which Expires June 30, 2020

Sponsor: Freeholder Carol Bellante

16-1551-R Authorize The Freeholder Director To Execute The Securus Jail Management System Software License, Maintenance And Support Agreement Related To The Purchase Of The Securus xJail Management System Which Was Approved By Resolution #16-1480-R Dated September 15, 2016

Sponsor: Freeholder Carol Bellante

DEPARTMENT OF FINANCE

Freeholder Chairperson - Charles Kenny
Joe Pruiti

Office of Financial Management

Joe Pruiti

- 16-1552-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers
Sponsor: Freeholder Charles Kenny
- 16-1553-R** Authorize Treasurer To Pay All Properly Audited Bills And Properly Audited Payrolls And Authorize Line Item And Sub-Line Item Transfers As Per The Attached "B" List
Sponsor: Freeholder Charles Kenny
- 16-1554-R** Authorize The Establishment Of The Petty Cash Fund In The Amount Of \$200.00 For The Office Of Workforce Development; Authorize The Establishment Of The Petty Cash Fund In The Amount Of \$250.00 For The Division Of Buildings And Grounds
Sponsor: Freeholder Charles Kenny
- 16-1555-R** Authorize The County Of Middlesex To Exercise The Option to Extend The Contract with LW Consulting Inc. In The Amount Not To Exceed \$ 139,795.00 to Provide an Operational Oversight of Roosevelt Care Center in Edison and Roosevelt Care Center in Old Bridge (Tasks 1 and 2) (Proposal P-1554)
Sponsor: Freeholder Charles Kenny
- 16-1556-R** Authorize Payment To Mercer County Community College In The Amount Of \$1,370.10 For County Residents Attending Out Of County Colleges
Sponsor: Freeholder Charles Kenny

Office of Purchasing

Ann Hartwick

- 16-1557-R** Award Contracts To Various Vendors On A Per Item Basis In The Total Amount Of \$172,982.11 For The Furnishing And Delivering Of Paper & Janitorial Supplies As Required By Various Middlesex County Agencies, Reject The Bid Of Veritiv Operating Company For Item #25 For Not Meeting The Specifications And Authorize The Purchasing Agent To Re-Advertise For Item #25, And Reject The Bids Of Joshen Paper & Packaging, Positive Attitude Industries, Inc., and United Sales USA Corp. For Legal Reasons (Bid No. B-16-051)
Sponsor: Freeholder Charles Kenny
- 16-1558-R** Amend Resolution #15-357-R dated 3/12/15, Which Authorized The County Of Middlesex To Exercise The Option To Extend The Contracts With The Family Medical Center PC In The Total Amount Of \$61,605.00 To Provide Various Pre-Employment Physicals And Examinations As Required By Various Middlesex County Agencies (Bids No. B-14-54 & B-14-54-R), Which Was Amended By Resolution #16-58-R dated 1/21/16 To Increase The Amount For Bid Sheet #1 To A Current Total Amount Of \$63,205.00, To Increase The Contract For Bid Sheet #1 By An Additional \$5,200.00, For A New Total Amount Of \$68,405.00 (Within 20% Clause)
Sponsor: Freeholder Charles Kenny
- 16-1559-R** Authorize Payment In The Total Amount Of \$2,625.00 For Services Required By The Middlesex County Department Of Public Safety And Health, Office Of The County Prosecutor
Sponsor: Freeholder Charles Kenny

Division of Insurance

Ann Hartwick

- 16-1560-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract With Gallagher Bollinger, Inc. On Behalf Of The Remi Group And Wesco Insurance Company In The Amount Of \$26,000.00 To Provide Equipment Maintenance Insurance For The Term January 1, 2017 to January 1, 2018, And Authorize The Treasurer To Make The Payment

Sponsor: Freeholder Charles Kenny

DEPARTMENT OF INFRASTRUCTURE MANAGEMENT

Freeholder Chairperson - Charles E. Tomaro
Khalid Anjum

- 16-1561-R** Reject The Bid Of Equipment Marketers For The Furnishing And Delivering Of A Commercial Washing Machine As Required By The County Of Middlesex, Office Of Adult Corrections & Youth Services For Not Meeting Specifications, And Authorize The Purchasing Agent To Re-Advertise (Bid No. B-16-077)

Sponsor: Freeholder Charles E. Tomaro

Office of Engineering

Richard Wallner

- 16-1562-R** Authorize Change Order #1 Decrease With Aurora Environmental, Inc. Decreasing The Contract Amount By \$91,389.36 For Underground Storage Tank Removal & Above Ground Fuel Tank System Installation At Middlesex Adult Corrections Facility (NOB9011)

Sponsor: Freeholder Charles E. Tomaro

- 16-1563-R** Accept The Proposal Of Maser Consulting, P.A. In An Amount Not To Exceed \$218,885.68 For Professional Engineering Services For Construction Administration Services For Water Main Replacement And Parking Lot Improvements At Alvin P. Williams Memorial Park (WBR8028)

Sponsor: Freeholder Charles E. Tomaro

- 16-1564-R** Amend Resolution #07-1409 Dated August 16, 2007 Which Accepted The Proposal of RBA Group, In An Amount Not To Exceed \$524,226.16 For Professional Engineering Services For The Replacement Of Culvert 1-C-22 Rahway Avenue Over Tributary of Woodbridge Creek Township Of Woodbridge (121C022) To Increase The Project Cost By An Additional \$138,684.87 For A New Amount Not To Exceed \$662,911.03

Sponsor: Freeholder Charles E. Tomaro

- 16-1565-R** Acceptance And Approval Of The Final Construction Plans And Specifications Dated September 1, 2016 Prepared by Monroe Township For The Intersection Improvements Of Perrineville Road And Federal Road, Monroe Township, NJ (MON022)

Sponsor: Freeholder Charles E. Tomaro

- 16-1566-R** Award Contract For The Demolition Of The Wolfson Parking Deck, New Brunswick, New Jersey To Tri-Con Enterprises, Inc., In The Amount of \$3,281,000.00 And Authorization For The Office Of Financial Administration To Transfer \$16,405.00 In Accordance With P.L. 2009, C313 (NBR9020)

Sponsor: Freeholder Charles E. Tomaro

- 16-1567-R** Accept The Proposal Of CME ASSOCIATES In The Amount Not To Exceed \$465,897.00 For the Design Of Truck Wash/Collection System For The County Public Works Complex At Apple Orchard Lane, North Brunswick, Middlesex County, New Jersey (NOB9008)

Sponsor: Freeholder Charles E. Tomaro

Office of Parks & Recreation

Rick Lear

- 16-1568-R** Authorize Music Theatre International To Provide Materials Including Royalties And Rental Fees In Connection With The Production Of "Legally Blonde" To Be Performed June 21, 2017 Through July 1, 2017 At The Stephen Capestro Theater For The Total Amount Of \$8,965.00 As Required By The Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
- 16-1569-R** Authorize Execution Of Operating Agreement With The Middlesex County Improvement Authority (MCIA) For The Operation Of The Roosevelt Park Ice Skating Rink For The 2016-2017 Season
Sponsor: Freeholder Charles E. Tomaro
- 16-1570-R** Authorize Execution Of License Agreement With Freehold Soil Conservation District As Administrator On Behalf Of The New Jersey Department Of Environmental Protection For The Manalapan Brook Watershed Restoration And Protection Project.
Sponsor: Freeholder Charles E. Tomaro
- 16-1571-R** Authorize Execution Of Grant Agreement With The Borough of Middlesex Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For Phase I Mountain View Park Improvements; \$1,497,227.00
Sponsor: Freeholder Charles E. Tomaro
- 16-1572-R** Award A Contract To SportCare SFM In The Amount Of \$6,000.00 For The Furnishing Of Artificial Turf Maintenance As Required By The County Of Middlesex (For The Department Of Infrastructure Management, Office Of Parks & Recreation) (Bid No. B-16-088)
Sponsor: Freeholder Charles E. Tomaro
- 16-1573-R** Authorize Purchase Of Hand Dryers From MSC Industrial Supply In Accordance With New Jersey State Contract #A79874 (Expires 2/28/17) For The Total Amount Of \$11,445.00 For Comfort Stations As Required By Middlesex County Department Of Infrastructure Management, Office Of Parks And Recreation
Sponsor: Freeholder Charles E. Tomaro
- 16-1574-R** Authorize Execution Of Grant Agreement And Conservation Management Agreement With The Borough Of Milltown Under The Middlesex County Open Space, Recreation And Farmland And Historic Preservation Trust Fund For Recreational And Property Improvements; \$103,580.00
Sponsor: Freeholder Charles E. Tomaro

Office of Planning

George Ververides

- 16-1575-R** Authorize Internship For Ryan Buttone, A Student At Rutgers University Of New Jersey, For Assignment To The Middlesex County Department Of Infrastructure Management, Office Of Planning, For 125 Unpaid Hours For The Fall 2016 Semester (No Cost To County), Authorize Freeholder Director To Execute Internship Contract
Sponsor: Freeholder Charles E. Tomaro
- 16-1576-R** Reappointment Of Alan Danser And Thomas Mancuso To The Middlesex County Agriculture Development Board For Terms Commencing October 1, 2016 Through September 30, 2020
Sponsor: Freeholder Charles E. Tomaro

Office of Public Works

Gary Vesce

- 16-1577-R** Authorize Return Of Escrow In The Amount Of \$8,950.00 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
- 16-1578-R** Accept Escrow Deposits In The Total Amount Of \$38,055.15 For Various Road Opening Permits As Per Attached Schedule
Sponsor: Freeholder Charles E. Tomaro
- 16-1579-R** Award Contracts To Atlantic Salt, Inc. (Primary Vendor) And Cargill, Inc. (Secondary Vendor) In The Total Estimated Amount Of \$1,150,000.00 For The Furnishing And Delivering Of Treated Rock Salt As Required By The County Of Middlesex (Bid No. B-16-560)
Sponsor: Freeholder Charles E. Tomaro
- 16-1580-R** Award A Contract To Foley, Incorporated In The Amount Of \$505,887.92 For The Furnishing And Delivering Of A 2016 Or Newer Caterpillar Asphalt Paver 1000F As Required By The County Of Middlesex; Reject The Bids Of Harter Equipment, Inc. And Penn Jersey Machinery, LLC Which Do Not Meet Specifications (Bid No. B-16-035)
Sponsor: Freeholder Charles E. Tomaro

DEPARTMENT OF BUSINESS DEVELOPMENT & EDUCATIONFreeholder Chairperson - Kenneth Armwood
Kathaleen Shaw**Office of Culture & Heritage**

Kathaleen Shaw

- 16-1581-R** Authorize County Support Grant To Crossroads Theatre Company For Funding 2016 Production Season In The Amount Of \$9,000.00 As Requested By The Office Of Business Development & Education, Office Of Culture & Heritage.
Sponsor: Freeholder Kenneth Armwood
- 16-1582-R** Authorize Professional Services Of Shakira Johnson To Present A Workshop In Communication And Public Relations On December 10, 2016, At East Jersey Old Town Village, Piscataway, As Requested By The Office Of Culture And Heritage, In The Amount Of \$450.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 16-1583-R** Authorize Professional Artistic Services Of Arts Grant Panelists For 2017 Grant Cycle To Evaluate Grant Applications Submitted By Non-Profits And Arts Groups of Middlesex County As Required By The Office of Culture and Heritage In The Total Amount Of \$4,200.00 (Funded By New Jersey State Council On The Arts)
Sponsor: Freeholder Kenneth Armwood
- 16-1584-R** Authorize County Support Grant To Sadie Pope Dowdell Public Library In South Amboy To Preserve Historic Documents As Requested By Office Of Culture And Heritage In The Total Amount Of \$1,000.00. (Grant Funded).
Sponsor: Freeholder Kenneth Armwood

- 16-1585-R** Authorize Bohse & Associates To Present A Fundraising Workshop To Middlesex County Non-Profits On Saturday December 3, 2016 at 10:00 a.m. To Be Held At East Jersey Old Town Village As Required By The Office Of Culture And Heritage In The Total Amount Of \$800.00. (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
- 16-1586-R** Authorize Professional Artistic Services Of Arete Bouhlas To Conduct Oral Histories Of People From The Greek And Chinese Communities Of Middlesex County During The Fall Of 2016 As Requested By The Office Of Culture And Heritage In The Amount Of \$1,500.00 (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
- 16-1587-R** Authorize Artistic Professional Services Of Khyati Joshi To Present Lecture On The History Of Asian Indian Immigration And Communities In Middlesex County On Saturday, October 22, 2016 At Middlesex County College As Requested By The Office Of Culture And Heritage In The Amount of \$750.00. (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
- 16-1588-R** Authorize And Approve Panel Recommendations For Distribution Of History County Support Grants To 21 Organizations In The Total Amount of \$55,500.00, And Authorize Execution Of All Related Grant Documents and Contracts By The Freeholder Director For The Term January 1, 2017 to December 31, 2017, As Requested By The Office of Culture And Heritage, (New Jersey Historical Commission Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 16-1589-R** Authorize County Support Grant To New Brunswick Historical Society To Preserve Historic New Brunswick Documents, To Be Completed Throughout 2016 As Requested By The Office of Culture And Heritage In The Total Amount Of \$2,000.00. (Grant Funded).
Sponsor: Freeholder Kenneth Armwood
- 16-1590-R** Authorize Professional Artistic Services For East Jersey Old Town Village And The Low House Museum For Docents, Historians, And Researchers For Historic Sites Projects As Required By The Office of Culture And Heritage In The Total Amount Of \$16,824.00.
Sponsor: Freeholder Kenneth Armwood
- 16-1591-R** Authorize Professional And Artistic Services Of Mary Roth For The East Jersey Old Town Village Holiday Program, As Required By The Office Of Culture And Heritage, In The Amount Of \$450.00
Sponsor: Freeholder Kenneth Armwood
- 16-1592-R** Authorize The Loan Of Paintings For The 2016-2017 Exhibit At The Cornelius Low House "275" As Required By The Office Of Culture And Heritage, And To Authorize The Execution Of Loan Agreement By The Freeholder Director (No Cost To The County)
Sponsor: Freeholder Kenneth Armwood

Office of Workforce Development

Kevin Kurdziel

- 16-1593-R** Authorize Execution Of Agreement With Perth Amboy Board Of Education, Adult Learning Center, And The Middlesex County Office Of Workforce Development To Provide WIOA Adult Basic Skills/HSE And ESL For The Workplace Program For The Period September 1, 2016 To August 31, 2017. (Grant Funds \$30,000)
Sponsor: Freeholder Kenneth Armwood

- 16-1594-R** Authorize The Cost Per Copy Placement Of Three (3) Digital Copier Systems Required By The Middlesex County Department Of Business Development And Education, Office Of Workforce Development In The Total Amount Not To Exceed \$27,616.32 For A Period Of Forty-Eight (48) Months From The Date Of Installation From Ricoh America Corp., In Accordance With NJ State Contract #40467, Which Expires January 11, 2018 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood
- 16-1595-R** Approve Attendance Of Sandra Ciccone Of The Department Of Business Development And Education, Office Of Workforce Development To The 2016 NAWDP Youth Symposium To Be Held In Chicago, Illinois From October 31 Through November 2, 2016 At A Cost Not To Exceed \$1,775.00 (Grant Funded)
Sponsor: Freeholder Kenneth Armwood

DEPARTMENT OF COMMUNITY SERVICES

Freeholder Chairperson -Blanquita B. Valenti
Gerry Mackenzie

Office of Aging & Disabled Services

Laila Caune

- 16-1596-R** Amend Resolution 15-2001-R Dated November 16, 2015, Which Accepted The Proposals Of Various Vendors In The Total Amount Of \$362,164.00 For The Statewide Respite Program As Required By The Middlesex County Department Of Community Services, Office Of Aging & Disabled Services To Increase The Amount Of The Resolution By An Additional \$25,000.00, For A New Total Amount Of \$387,164.00
Sponsor: Freeholder Blanquita B. Valenti
- 16-1597-R** Accept The Proposal Of Jewish Family Vocational Services Of Middlesex County, Inc In The Amount Of \$12,500.00 To Provide State Health Insurance Assistance Program (SHIP) Required By The County Of Middlesex For The Period October 7, 2016 Through March 31, 2017 (As Required By The Middlesex County Office Of Aging And Disabled Services) (Proposal # P-1670-R)
Sponsor: Freeholder Blanquita B. Valenti
- 16-1598-R** Authorize The County Of Middlesex To Extend The Contract With ProAct Inc. For Third Party Administrator For The Middlesex Rx Prescription Savings Program Required By The Middlesex County Department Of Community Services, Office Of Aging and Disabled Services For An Additional Year January 1, 2017 Through December 31, 2017 (Proposal P-1561) (No Cost to County)
Sponsor: Freeholder Blanquita B. Valenti

Office of Human Services

Melyssa Lewis

- 16-1599-R** Approve American Dream Down Payment Assistance Loan In The Amount Of \$5,000.00 (To Be Forgiven If Property Remains Primary Residence For 5 Years) For Purchase Of 5051 Beech Court, Monmouth Junction (Township of South Brunswick), NJ 08852 (ID #16-AD016-17)
Sponsor: Freeholder Blanquita B. Valenti
- 16-1600-R** Confirm the Acceptance Of A Letter Of Agreement Between Middlesex County Office of Human Services And The Middlesex County Prosecutor's Office For The "Clean Slate" Station House Adjustment Program
Sponsor: Freeholder Blanquita B. Valenti

- 16-1601-R** Authorize Submission Of 2017/2018 Grant Application To The US Department Of Health & Human Services, HRSA (Health Resources And Services Administration) For Ryan White Grant Dollars For HIV/AIDS Services
Sponsor: Freeholder Blanquita B. Valenti
- 16-1602-R** Authorize Various Veterans Housing Assistance Payments As Set Forth In The Attached Schedule A
Sponsor: Freeholder Blanquita B. Valenti
- 16-1603-R** Authorizing Public Hearing To Be Held On Thursday, October 20, 2016 At 7:00 PM In The Freeholders Meeting Room, For Comments on Public Housing Agency Changes to Goals, Objectives, and Policies
Sponsor: Freeholder Blanquita B. Valenti
- 16-1604-R** Authorize Execution And Submission Of 2017 PHA Certification
Sponsor: Freeholder Blanquita B. Valenti

DEPARTMENT OF PUBLIC SAFETY & HEALTH

Freeholder Chairperson - H. James Polos
Joseph Krisza

- 16-1605-R** Authorize Approval For Tom Bykowski To Attend Three (3) Training Courses Given By FEMA For Emergency Management Advanced Academy, For Course E0452 March 6-10, 2017, Course E0453 May 8-12, 2017 And Course E0454 August 21-25, 2017 To Be Held At The Emergency Management Institute, 16825 South Seton Avenue, Emmitsburg, Maryland. (No Cost To The County)
Sponsor: Freeholder H. James Polos
- 16-1606-R** Authorize The County Of Middlesex To Exercise The Option To Extend The Contract with David V. Gregor For An Additional Year (10/1/16 To 9/30/17) In The Amount of \$54,000.00 For The Furnishing Of Comprehensive Traffic Safety Program And Administrative Services As Required By The Middlesex County Department of Public Safety And Health (Bid No. B-15-404)
Sponsor: Freeholder H. James Polos
- 16-1607-R** Amendment To The 2016 County Budget- State Of New Jersey, Division Of Highway Traffic Safety, Middlesex County Comprehensive Traffic Safety Program (CTSP) Grant \$70,500.00
Sponsor: Freeholder H. James Polos
- 16-1608-R** Amendment To The 2016 County Budget- State Of New Jersey, Division Of Highway Traffic Safety, PSA "Don't Drive Dangerously" Grant \$15,460.00
Sponsor: Freeholder H. James Polos

Office of Adult Correction & Youth Services

Mark J. Cranston

- 16-1609-R** Award A Contract To Bob Barker Company, Inc. In The Amount Of \$6,078.40 For The Furnishing And Delivering Of Laundry Bags Required By The County Of Middlesex (For Adult Corrections) (Bid No. B-16-062)
Sponsor: Freeholder H. James Polos

- 16-1610-R** Award A Contract To Ecolab, Inc. In The Amount Of \$71,532.00 For The Furnishing And Delivering Of Janitorial Chemicals And Liquid Dispensing Cabinets As Required By The Middlesex County Office Of Adult Correction & Youth Services, Reject The Bid Of W.B. Mason For Bid Insufficiencies, And Reject The Bid of Jersey Paper Plus For Specification Non-Compliance (Bid No. B-16-285-1)
Sponsor: Freeholder H. James Polos
- 16-1611-R** Award A Contract To NaphCare, Inc. In The Total Estimated Amount Of \$15,352,421.25 For A Period Of Three (3) Years For Health Care Services Required By The Middlesex County Department Of Public Safety, Office Of Adult Corrections And Youth Services (Competitive Contracting CC-16-009)
Sponsor: Freeholder H. James Polos
- 16-1612-R** Authorize The County To Extend The Contract With CFG Health System, LLC For An Additional Three Months For The Provision Of Medical Services For Proposal Sheet A - Health Care Services, Pharmacy , Social Services/Mental Health Required By The Office Of Adult Corrections and Youth Services (CC-11-09)
Sponsor: Freeholder H. James Polos
- 16-1613-R** Authorize Renewal Of An Agreement With Rutgers, The State University Of New Jersey And Rutgers Behavioral Health For The Provision Of Mental Health Services For The Residents At The Youth Detention Center And Shelter As Required By The Middlesex County Office Of Adult Corrections And Youth Services For The Period Of August 1, 2016 To October 31, 2016 In The Amount Of \$12,892.00; Authorize Renewal Of Agreement For An Additional Two (2) Months From November 1, 2016 To December 31, 2016 In The Amount Of \$12,606.00.
Sponsor: Freeholder H. James Polos
- 16-1614-R** Accept The Proposal Of Westwood Pharmacy For The Provision Of Pharmaceutical Services As Required By The Middlesex County Department Of Public Safety & Health, Office Of Adult Corrections And Youth Services (P-1620).
Sponsor: Freeholder H. James Polos

Office of Emergency Management & Preparedness

Tom Bykowski

- 16-1615-R** Accept Urban Areas Security Initiative (UASI - Local Share) Grant FY2016 In The Amount Of \$477,500.00 To Enhance The Region's Ability To Build, Maintain, & Sustain National Preparedness (CFDA #97.067, Award #EMW-2016-SS-00052-S01)
Sponsor: Freeholder H. James Polos
- 16-1616-R** Accept The 2016 Homeland Security Grant For The Office Of Emergency Management And Preparedness In The Amount Of \$480,403.81 From New Jersey Office Of Homeland Security And Preparedness. (The FFY16 SHSP Grant Program Has A Thirty-Six Month Period Of Performance From September 1, 2016 To August 31, 2019) (CFDA #97.067 Award #EMW-2016-SS-00052-S01)
Sponsor: Freeholder H. James Polos
- 16-1617-R** Approval For Ten (10) Individuals Of The Middlesex County Office Of Emergency Management Staff, Bureau Chiefs And/OR Duty Officers To Attend The New Jersey Emergency Management Association Training To Be Held In New Brunswick In 2017
Sponsor: Freeholder H. James Polos

Division of Fire Marshal

Michael Gallagher

- 16-1618-R** Approval For Bill Johnson And Michael Gallagher Of The Middlesex County Office Of Emergency Management And Preparedness, Fire Marshals Office To Attend The 20th Annual Fire Investigative Approaches Training Seminar To Be Held In Myrtle Beach, South Carolina, October 17-21, 2016 At No Cost To The County (Members Of The NJ IAAI Association)
Sponsor: Freeholder H. James Polos
- 16-1619-R** Award A Contract To Combat Support Products, Inc. In The Total Amount Of \$13,999.59 For The Furnishing and Delivery Of Fire Fighting Foam As Required By The County Of Middlesex (For The Office Of The Fire Marshal) (B-16-075)
Sponsor: Freeholder H. James Polos
- 16-1620-R** Award A Contract To AVS Installations LLC In The Amount Of \$36,030.00 For The Furnishing, Delivering, And Installation Of Audio/Visual Equipment And Cabling Required By The County Of Middlesex, Office Of The Fire Marshal (Bid No. B-16-052)
Sponsor: Freeholder H. James Polos

Office of Health Services

Lester Jones

- 16-1621-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Health, Division Of Public Health Infrastructure, Laboratories, And Emergency Preparedness, Local Core Capacity For Public Health Emergency Preparedness (PHEP) Grant \$302,084.00
Sponsor: Freeholder H. James Polos
- 16-1622-R** Authorization For Devesh Patel From Rutgers, The State University Of New Jersey, Edward J. Bloustein School Of Planning And Public Policy, To Be Assigned To The Middlesex County Office Of Health Services For 225 Hours During The Period Of October 1, 2016, To December 15, 2016, As An Unpaid Intern. No Cost To The County.
Sponsor: Freeholder H. James Polos
- 16-1623-R** Authorize Execution Of Memorandum Of Understanding Between Edison Job Corps Center And Middlesex County, Department Of Public Safety And Health, Office Of Health Services For A Multi-Session Media Literacy Program Curriculum "Gender And Violence: How Media Shape Our Culture" For The Period Of September 1, 2016, To January 31, 2017. No Cost To The County
Sponsor: Freeholder H. James Polos
- 16-1624-R** Authorize Submission And Acceptance Of The Comprehensive Cancer Control Grant From The New Jersey Department Of Health And Senior Services, Division Of Family Health Services, For The Period Of July 1, 2016, To June 30, 2017, In The Amount Of \$130,800.00. The Grant Is A Shared Services Grant Between Middlesex And Union Counties. Of The Total Grant Amount of \$130,800.00, Union County's Funding is \$39,830.00. No Cost To The County.
Sponsor: Freeholder H. James Polos
- 16-1625-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Health And Senior Services, Division Of Family Health Services, Comprehensive Cancer Control (CCC) Grant \$130,800
Sponsor: Freeholder H. James Polos

Division of Environmental Health/Solid Waste

Michael Gross

- 16-1626-R** Authorize Bill Kerwood To Be Retained To Perform a Minimum Of Twenty-five (25) Solid Waste/Recycling Education Performances At A Cost Not To Exceed \$15,000.00 For The One-Year Period From October 17, 2016 To October 16, 2017, As Required By The Office Of Environmental Health. (Grant Funds)
Sponsor: Freeholder H. James Polos
- 16-1627-R** Authorize Execution Of Agreement With Monroe Township For The Paint Program From July 1, 2016 Through December 31, 2019
Sponsor: Freeholder H. James Polos
- 16-1628-R** Authorize The County Of Middlesex To Enter Into An Agreement With Electronic Recylers International, Inc. (ERI) For Residential Consumer Electronic Waste Recycling And Collection Event To Be Held On Or About November 5, 2016.
Sponsor: Freeholder H. James Polos
- 16-1629-R** Authorize Internship For Sarah Murray, A Student At Rutgers, The State University Of New Jersey, For Assignment To The Middlesex County Department Of Public Safety And Health, Environmental Health Division For A Total Of 90 Working Hours For The Fall 2016 Semester; (No Cost To County)
Sponsor: Freeholder H. James Polos

Office of the Medical Examiner

Diane Karluk

- 16-1630-R** Approve Investigator Andrew Taylor To Attend The 2016 Forensic Science Training Program To Be Held In New York City On September 8, 15, 22, 29 And October 6, 2016, As Requested By The Office Of The Middlesex County Medical Examiner
Sponsor: Freeholder H. James Polos

Office of the Prosecutor

Andrew Carey

- 16-1631-R** Approval For One Prosecutor's Agent Of The Office Of The Middlesex County Prosecutor To Attend The STRmix Training Workshop In Gaithersburg, Maryland October 18-21, 2016.
Sponsor: Freeholder H. James Polos
- 16-1632-R** Approval For One Sergeant Of The Office Of The Middlesex County Prosecutor To Attend The Shooting Incident Reconstruction Workshop In West Windsor, New Jersey November 14-16, 2016.
Sponsor: Freeholder H. James Polos
- 16-1633-R** Authorize Execution Of Byrne Memorial Justice Grant Multi-Jurisdictional Gang/Gun/Narcotics Task Force (JAG-12TF-15, Grant Period July 1, 2016 To June 30, 2017) With A Value Of \$87,323.00, Which Is Utilized To Reimburse Participating Agencies For Personnel Costs. Also Authorize The Execution Of The Sub-Grant Award And Special Conditions Upon Receipt
Sponsor: Freeholder H. James Polos
- 16-1634-R** Award A Contract To Sea Box, Inc. In The Total Amount Of \$4,125.00 For The Furnishing And Delivering Of A Steel Dry Freight Storage ISO Container As Required By The County Of Middlesex (For The Office Of The County Prosecutor) (Bid No. B-16-074)
Sponsor: Freeholder H. James Polos

- 16-1635-R** Approval For One Investigator Of The Office Of The Middlesex County Prosecutor To Attend The "Foundations In Digital Forensics With Encase" Training Course In Dulles, Virginia November 1-4, 2016. No Cost To The County
Sponsor: Freeholder H. James Polos
- 16-1636-R** Confirmation Of Attendance By Two County Investigators Of The Office Of The Middlesex County Prosecutor Who Attended Macintosh Triage And Imaging Training In Harrisburg, Pennsylvania October 3-4, 2016. Cost To The County \$404.20
Sponsor: Freeholder H. James Polos
- 16-1637-R** Accept The Proposal Of Rescue Phone, Inc. In The Amount Of \$6,495.00 For The Furnishing And Delivery Of A Quad Crisis Response Rescue Phone Module As Required By The Middlesex County Department Of Public Health And Safety, Office Of The Prosecutor (Proposal P-1635-1)
Sponsor: Freeholder H. James Polos
- 16-1638-R** Authorize The Purchase Of Furniture Required By The Office Of The County Prosecutor For The Police Training Center In The Total Amount Of \$5,682.84 From The HON Company C/O WB Mason In Accordance With NJ State Contract #81641, Which Expires 7/31/17
Sponsor: Freeholder H. James Polos
- 16-1639-R** Authorize The Furnishing And Installation Of Emergency Lights On One (1) County Prosecutor Response Vehicle In The Total Amount Of \$3,204.75, As Required By The Office Of The County Prosecutor From Kaldor Emergency Lights, LLC, In Accordance With NJ State Contract #81331, Which Expires October 31, 2016
Sponsor: Freeholder H. James Polos
- 16-1640-R** Confirmation Of Attendance By The Prosecutor And Chief Of The Office Of The Middlesex County Prosecutor Who Attended The International Chiefs Of Police, Argonne National Laboratory, And Rutgers Meeting Regarding Emerging Strategies For Preventing Mass Casualty Attacks In Washington DC On September 27-28, 2016. No Cost To The County.
Sponsor: Freeholder H. James Polos
- 16-1641-R** Authorize The Prosecutor And 40 Assistant Prosecutors To Attend The County Prosecutors Association Of New Jersey Annual College/Training Being Held In Atlantic City, NJ From November 19-22 At A Total Cost Of \$28,810
Sponsor: Freeholder H. James Polos
- 16-1642-R** Approval For Two Investigators Of The Office Of The Middlesex County Prosecutor To Attend The Leadership And Supervision Course In Scotch Plains, New Jersey October 19, 2016. Cost to The County Is \$30.00
Sponsor: Freeholder H. James Polos
- 16-1643-R** Confirmation Of Attendance By Two Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The Interviewing Child Victims With Disabilities And Vicarious Trauma For Forensic Interviews In Providence, Rhode Island September 15-16, 2016. Cost To The County \$240.00
Sponsor: Freeholder H. James Polos
- 16-1644-R** Confirmation Of Attendance By Three Forensic Nurse Examiners Of The Office Of The Middlesex County Prosecutor Who Attended The 2016 Annual IAFN Scientific Assembly Conference In Denver, Colorado September 29, 2016 Through October 2, 2016. Total Cost To The County \$5,232.50 Funded By SART/SANE Grant
Sponsor: Freeholder H. James Polos

- 16-1645-R** Confirmation Of Attendance By Two County Investigators Of The Office Of The Middlesex County Prosecutor Who Attended The Fatal Fire Investigation Training Course In Mays Landing, New Jersey September 19-20, 2016. Total Cost To The County \$250.00
Sponsor: Freeholder H. James Polos
- 16-1646-R** Amendment To The 2016 County Budget- State Of New Jersey, Department Of Law And Public Safety, Division Of Criminal Justice, Victims Of Crime Act (VOCA) Grant Program \$84,094.00
Sponsor: Freeholder H. James Polos
- 16-1647-R** Amend Resolution 16-591-R - To Read As Follows: Authorize Execution Of The Grant Application For The Victims Of Crime (VOCA) Assistance Grant (Grant #V-12-15), Issued By The State Of New Jersey, As Well As The Subgrant Award And Special Conditions Upon Receipt, For Grant Period March 1, 2016 To February 28, 2017 With A Total Grant Value Of \$463,686.00 (\$301,784.00 Funded By The Grant With An In-Kind Match Of \$161,902.00)
Sponsor: Freeholder H. James Polos
- 16-1648-R** Authorize The Prosecutors Office To Submit The FFY2015 Stop Violence Against Women Grant (VAWA), Grant #VAWA-41-15, For A Total Amount Of \$56,876.00 (\$35,623.00 In Federal Grant Award With \$21,253.00 In Kind Match). The Grant Period Is November 1, 2016 To October 31, 2017
Sponsor: Freeholder H. James Polos

Office of the Sheriff

Mildred Scott

- 16-1649-R** Authorize The Purchase Of The NICE Call Reporting System (Option A) As Required By The Office Of The County Sheriff In The Total Amount Of \$41,023.00 From Micro Strategies In Accordance With NJ State Contract #83921, Which Expires 4/30/18
Sponsor: Freeholder H. James Polos
- 16-1650-R** Authorize The Purchase Of Two (2) X-Ray Machines As Required By The Office Of The County Sheriff In The Total Amount Of \$66,784.00 From Astrophysics, In Accordance With NJ State Contract #81310, Which Expires October 31, 2016. (MCI A Funds)
Sponsor: Freeholder H. James Polos
- 16-1651-R** Authorize The Purchase Of Ballistic Vests Required By The Office Of The County Sheriff In The Total Amount Of \$22,770.00 From Atlantic Uniform Company, In Accordance With NJ State Contract #A81348, Which Expires October 31, 2016
Sponsor: Freeholder H. James Polos

ADOPT THE CONSENT AGENDA

A motion is in order to adopt the consent agenda consisting of:

Resolution Nos. 16-1542 through 16-1652, including _____ which was previously held, and excluding _____ which was previously voted upon, _____ to be voided, _____ to be held and _____ to be voted upon separately

Second the Motion

Roll Call

SEPARATE AGENDA ITEMS

OPEN THE PUBLIC DISCUSSION

Motion to close the public portion
Voice vote

ADJOURNMENT

Motion to adjourn
Voice vote

Time